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## BOARD OF SUPERVISORS

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EDWARD J. KOURY  
COUNTY MANAGER

SHARON R. KEENE  
CLERK OF THE BOARD

Resolution No. 116-88

### RESOLUTION IN SUPPORT OF SCHOENS DAM SETTLEMENT

WHEREAS, the Navajo County Board of Supervisors has pending litigation between the County and the engineering firm of Sergeant, Hauskins and Beckwith, Consulting Geotechnical Engineers, pertaining to the design, construction and re-construction of Schoens Dam; and

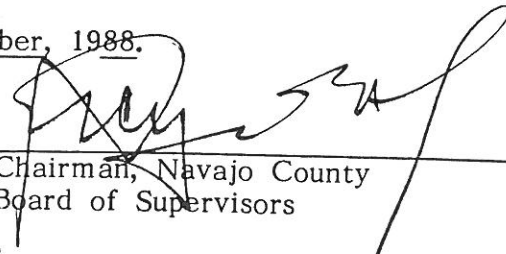
WHEREAS, the Navajo County Board of Supervisors are willing to participate in a settlement of this pending litigation; and

WHEREAS, the Navajo County Board of Supervisors has, through negotiations with Sergeant, Hauskins and Beckwith, Consulting Engineers, determined a fair and equitable settlement; now


THEREFORE, BE IT RESOLVED THAT for the settlement of the pending litigation that Sergeant, Hauskins and Beckwith, Consulting Engineers, shall make a cash payment to the Navajo County Board of Supervisors of five hundred and fifteen thousand dollars (\$515,000) and that Sergeant, Hauskins and Beckwith, Consulting Engineers, relinquish any claim for engineering services provided by them to the Navajo County Board of Supervisors that have not been paid as of this date. The amount of the engineering fees is two hundred and four thousand nine hundred and thirty-eight dollars and fifty-seven cents (\$204,938.57) ; and

BE IT FURTHER RESOLVED THAT this settlement represents prior engineering problems, with Schoens Dam, and does not preclude the Navajo County Board of Supervisors from filing any further actions that would be required due to undiscovered defects at this time.

PASSED this 3rd day of October, 1988.

  
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Chairman, Navajo County  
Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Clerk of the Board